



Agenda

Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, November 07, 2017
12:45 PM**

I CALL TO ORDER

II EXECUTIVE SESSION (12:45 P.M.)

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

Section 551.071, CONSULTATION WITH ATTORNEY

- 2.1. Legal discussion relative to Zoning Case PD16-24 - (Platinum Storage - 2696 Burney Road)

Section 551.072, DELIBERATION REGARDING REAL PROPERTY

- 2.2. **Sublett Creek Neighborhood Drainage Improvements – Ernest A. Guadagnolo and Beverly Jo Guadagnolo; Project No. PWDR14004**

A resolution amending and replacing Resolution No. 17-235, presented and passed on September 5, 2017 determining the necessity of acquiring 1,938 square feet of drainage easement and 780 square feet of temporary construction easement rights for public use in, under, over, across, and through a portion of Lot 13A, Hollow Creek Estates, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet B, Slide 1199, Plat Records of Tarrant County, Texas; otherwise known as 3402 Hollow Creek Road, City of Arlington, Tarrant County, Texas for the public use of constructing, reconstructing, maintaining, and using drainage facilities, and all necessary appurtenances for the Sublett Creek Neighborhood Drainage Improvements project.

NOTICE

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.Arlingtontx.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast

Section 551.074, DELIBERATION REGARDING PERSONNEL MATTERS

- 2.3. Discussion of Performance Reviews for Council Appointees

Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- 2.4. Offers of Incentives to Business Prospects

III WORK SESSION (2:30 P.M. OR UPON ADJOURNMENT OF EXECUTIVE SESSION, WHICHEVER IS LATER)

- 3.1. **Texas Live! Project**
[Presentation - Texas Live! Project.pdf](#)
- 3.2. **Globe Life Field**
[Presentation - Globe Life Field.pdf](#)
- 3.3. **Abram Street Project Update**
[Presentation - Abram Street Project Update \(11-7-2017\).pdf](#)
- 3.4. **Rideshare Pilot Project**
[Presentation - Rideshare Pilot Project.pdf](#)

IV ISSUES SESSION

DISCUSSION OF INFORMAL STAFF REPORTS

- 4.1. **Neighborhood Matching Grant Call for Projects**
[Informal Staff Report - Neighborhood Matching Grant](#)
- 4.2. **IH 20 "Y" Connection/IH 820/US 287 Project Update**
[Informal Staff Report - IH 20 "Y" Connection/IH 820/US 287](#)
[Study Area map - IH 20 "Y" Connection/IH 820/US 287 Project Update](#)
- 4.3. **Summary of Real Property Transactions – Fourth Quarter FY2017**
[Informal Staff Report - Summary of Real Property Transactions – Fourth Quarter FY2017](#)
[Attachments - Summary of Real Property Transactions – Fourth Quarter FY2017](#)
- 4.4. **FY2018 City Council Priority - Enhance Regional Mobility**
[Informal Staff Report - Enhance Regional Mobility](#)
[Newsletter - Enhance Regional Mobility](#)

DISCUSSION OF COMMITTEE MEETINGS

[11-07-17.doc](#)

- 4.5. Finance and Audit - FY2017 Audit Entrance Conference
[Agenda - Finance and Audit 11-07-17.doc](#)
[Presentation - Entrance Conference.pdf](#)

- 4.6. Transportation and Municipal Infrastructure - (1) Federal Legislative Update; (2) In-House Pipe Replacement; (3) Water Treatment Capital Improvements; and (4) Grease Trap/Interceptor Sizing
[Presentation - In-House Pipe Replacement .pdf](#)
[Agenda - Transportation and Municipal Infrastructure 11-07-17.doc](#)
[Presentation - Water Treatment Capital Improvements.pdf](#)
[Presentation - Grease Trap/Interceptor Sizing](#)
- 4.7. Economic Development - (1) Prospect Lead Process; (2) Executive Session: Discuss Offers of Incentives to Business Prospects
[Presentation - Pursuing Prospects.pdf](#)
[Agenda - Economic Development 11-07-17.doc](#)

DISCUSSION OF MISCELLANEOUS ITEMS

- 4.8. Appointments to boards and commissions
- 4.9. Evening Agenda items
- 4.10. Issues relative to City and TXDOT projects
- 4.11. Future Agenda Items
- 4.12. Civil Service Update